

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 18, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting May 4, 2010

Fire Department reports for the month of April, 2010

Bills and Payroll first half of May, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items
- Presentations
 - Recognizing Charles Elliott for more than 22 years of service with the City

NEW BUSINESS:

- 1) Motion – Adopt Special Ordinance 2010-1389: Declaring a fire truck surplus and authorizing its sale.
(Hall)
- 2) Motion – Adopt Resolution 2010-2812: Approving the use of Motor Fuel Tax Funds for Street Lighting expenditures. (Ervin) [10-0000-00-GM]

- 3) Motion – Approve Council Decision Request 2010-1088: Ratifying the Acting Mayor’s re-appointment of Joe Tillman for a four year term to the Electrical Board, expiring 04/30/2014. (Gover)
- 4) Motion – Approve Council Decision Request 2010-1089: Approving the employment of James Allen Smyser as a Waste Water Treatment Plant Operator V, effective June 14, 2010 and subject to pre-employment drug screening. (Rankin)
- 5) Motion – Approve Council Decision Request 2010-1090: Awarding the bid to Commercial Floor Covering in the amount of \$58,995 for the terrazzo flooring of the Depot Project; and authorizing the Acting Mayor to sign all documents incidental to the award. (Rankin)

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120(2)(c)(2)).

Reconvene

- 6) Motion – Adopt Special Ordinance 2010-1390: Declaring real estate as surplus; authorizing its sale to Robb J. and Linda S. Perry; and authorizing the Acting Mayor and City Clerk to sign all documents necessary for the execution of the sale. (Rankin)

Adjourn